

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on December 4, 2012.

OPENING

Pledge of Allegiance – Luke Love, Davis County Facilities Management

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Hearing for Open Discussion Related to the Adoption of the Proposed 2013 Budget, 6:00 pm, Dec. 4, room 303, Davis County Administration Building, Farmington, Utah

BUSINESS/ACTION

Agreement with Del Sol Coatings – Legacy Events Center for Staining & Removal of Mastic after Carpet Removal (payable)
Luke Love, Davis County Facilities Management Assistant Director

Agreement with Kevin T. Karlson – Great Salt Lake Bird Festival Keynote Speaker, Guide, & Presenter (payable)
Neka Roundy, Davis County Community and Economic Development Specialist

Agreement with Burchcreek Homecare and Hospice – Assist with Professional Respite for Alzheimer's Association
Lewis Garrett, Davis County Health Director

Agreement with Utah Dept of Public Safety – FY 12 Small City Assistance Project Award & Budget Change (receivable)

Agreement with Utah Sheriff's Association – Jail Accreditation (payable)

Agreement with Rocky Mountain Information Network – Equipment Loan (no cost)
Kevin Fielding, Davis County Sheriff's Office

Certificates of Substantial Completion for B & G Contractors LLC – Davis County Flood Channels Debris Removal Project 1 & 2
Kirk Schmalz, Davis County Public Works Director

Agreement with Utah Department of Transportation – Right of Entry & Occupancy Agreement (no cost)
Tony Thompson, Davis County Planning Office

Request for Blanket Manual Journal Entry Approval for Year-end Transfers/Steve Rawlings, Davis County Clerk/Auditor

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (2) – Davis County Sheriff's Office

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes
Personnel Registers
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 3, 2012

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.